

## **OPERATIONS COMMITTEE**

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

November 4, 2009

State Capitol, Senate Hearing Room 2040

Sacramento, CA 95814

ramento, CA 9 3-4 p.m.

| Agenda Items |   | Responsible Party                   | <u>Status</u> |
|--------------|---|-------------------------------------|---------------|
| 1.           | Summary of Authority Contracts Authority staff will provide an overview of the contracts currently managed by the Authority.  | Mehdi Morshed,<br>Carrie Pourvahidi | Α             |
| 2.           | Contract Oversight  Discussion of the oversight necessary to manage the Authority's contracts. The Committee may take action on this item in order to bring a recommendation to the full Board. | Mehdi Morshed,<br>Carrie Pourvahidi | Α             |

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

## Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.